

EXPANDING LEARNING OPPORTUNITIES CONSORTIUM BOARD

Community Unit School District 200

Naperville Community Unit School District 203

Indian Prairie School District 204

Friday, August 16th, 2019

9:00am

Location: Indian Prairie School District 204- B7

- I. **Regular Meeting - Open Session - 9:00 am**
 - A. Call to Order
 - B. Roll Call
- II. **Public Comment for Non-Agenda Items**
- III. **Public Comment for Agenda Items**
- IV. **Consent Agenda and Director Report**
 - A. Director Report
 - B. Approval of Consent Agenda Items C-E
 - C. June 6., 2019 Meeting Minutes
 - D. Bills and Claims
 - E. Budget Report
 - F. Questions Asked by Board Members
- V. **Action Items**
- VI. **Discussion**
- VII. **Future Meeting**
 - A. TBD
- VIII. Adjournment
- IX. **Executive Session 5 ILCS 120/2(c)(1)**
 - A. Call to Order
 - B. Roll Call
 - C. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity.